

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Services – Treasuries and Accounts Department – Mahaboobnagar District – Sri Md. Saduddin, A.T.O (Retd.) - Allegation of involvement in payment of military pensions on fake P.P.Os. while he was working at Dist. Treasury Office, Mahaboobnagar – Disciplinary action initiated against Sri Md. Saduddin, A.T.O (Retd.) – Expired on 11-3-2009 during the pendency of disciplinary proceedings – Abatement of further action in disciplinary proceedings – Orders – Issued.

FINANCE (ADMN.I.VIG.) DEPARTMENT

G.O. Rt. No. 3096

Dated 14 -08-2009

Read the following:

1. G.O. Rt. No. 1079, Fin. (Admn.I) Dept., dt. 2-12-1996.
2. R.J.D.-I, Visakhapatnam Enquiry Report, dt. 22-12-2000.
3. Govt. Memo. No. 13529-H/133/A2/Admn.I.01-1, dt. 18-12-2003
4. Representation of the individual dt. 27-2-2004.
5. D.T.A., Hyderabad letter No. K(II)7/16211/99, dt. 3-6-2009.

ORDER:

Sri Md. Saduddin, A.T.O. (Retd.), Dist. Treasury, Mahaboobnagar was charge-sheeted in the case of involvement of payment of pension/gratuity against fake and forged defence pension payment orders.

2. A regular inquiry was ordered by appointing Sri D.Tavudu, Regional Joint Director, Region-I, Visakhapatnam as Inquiring Authority as the defence of the Charged Officer was not satisfied. The Enquiry Officer submitted his report vide reference 2nd cited wherein the charges were held not proved against Sri Md. Saduddin, A.T.O.

3. In the meanwhile, the Charged Officer has retired on 30-4-2000 on attaining the age of superannuation. In the inquiry the Charge framed against his was not proved. After careful examination of the report of Enquiry Officer, it was felt that the charged officer miserably failed to follow the guidelines/procedure issued Circular No.K1/5026/728, dated 17-02-79 of Director of Treasuries and Accounts of A.P., Hyderabad and Circular No. AT/TECH/FAKE/334 Volume-I, dated 08-12-93, 08-09-94, 19-10-94 and 2-12-96 issued by Chief Controller of Defence (Pensions) Allahabad circulated to all DTOs and STOs by the Director of Treasuries and Accounts to A.P., Hyderabad and procedure, and thereby caused huge loss to the state exchequer and failed to exercise minimum care which is required as Treasury Officer/Staff before passing the forged PPOs and it is very serious case of dereliction of duties on the part of the charged officer and thus the findings of the Enquiry Officer were not accepted

4. In the reference 3rd read above, a Show cause notice was issued to the Charged Officer Sri Md. Saduddin, ATO (Retd), District Treasury, Mahaboobnagar vide while communicating a copy of the report of the Enquiry Officer along with the reasons for deviation with the findings of the Enquiry Officer. Sri Md. Saduddin, ATO (Retd), DT, Mahaboobnagar has submitted his explanation vide reference 4th read above.

5. **Aggrieved by the Govt.Memo.No.13529-H/133/A2/Admn.I/2001-1 dt.18-12-2003, Sri Md.Saduddin, ATO (Retd.) has filed O.A.NO.254/05. The Hon'ble A.P.A.T. in their common orders dated 9-7-2007 "the impugned orders (i.e. show cause notices issued by the Government) are set aside as they are contrary to Rule 21 of A.P.C.S. (CC&A) Rules, 1991. However, this order does not preclude the authorities to pass appropriate orders in accordance with the rules".**

6. In the reference 5th read above, the DTA has reported that during the pendency of the disciplinary case, Sri Md. Saduddin, A.T.O. (Retd.) expired on 11-3-2009 and requested to issue necessary orders for abatement of the disciplinary case against him and for release of his terminal benefits.

7. In the circumstances reported by the D.T.A., Hyderabad in his letter 5th read above, and after careful examination of the matter, Government hereby order that further action against (late) Sri Md.Saduddin, ATO (Retd.) in disciplinary case is abated under Rule 9 (7) (a) of A.P. Revised Pension Rules, 1980 and to release pensionery benefits to his legal heirs subject to withholding Rs.78,413/- from the DCRG as per the proportionate responsibility of the Charged Officer subject to the final outcome of the Criminal Proceedings in **Cr.No.35/2001 u/s 420, 468, IPC of CID Police Station Hyderabad and in the case C.C.No.2/07 which are under trial in the court of Addl. Judge for V Addl. City Civil Court at Hyderabad.**

8. The Director of Treasuries & Accounts, Hyderabad shall take further action in the matter accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**SHAMSHER SINGH RAWAT
SECRETARY TO GOVERNMENT (FP)**

To
Smt. Rahmathunnisa Begam W/o Late Md. Saduddin, ATO (Retd.) through the Director of Treasuries and Accounts, A.P., Hyderabad.
The Director of Treasuries and Accounts, A.P., Hyderabad.
SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER